16 Great Neck Road North, Mashpee, MA 02649 **ph:** (508) 539-1400

Town of Mashpee

October 19, 2015

AGE BOARD OF SELECTMEN MONDAY, OCTOBER 19, 2015 TOWN MEETING

6:00 p.m. Convene Meeting – Mashpee High School – Main Office Conference Room

NEW BUSINESS

Town Meeting Warrant Review with Finance Committee & Town Moderator

Board of Selectmen Minutes October 19, 2015

Present: Selectman Cahalane, Selectman Sherman, Selectman Gottlieb,

Selectman O'Hara, Selectman Cotton Town Manager Rodney C. Collins Assistant Town Manager Tom Mayo

Attendees: Town Counsel, Patrick Costello

Meeting <u>Called to Order</u> by Chairman Cahalane at 6:06 p.m. Mashpee High School Main Office Conference Room

NEW BUSINESS:

Town Meeting Warrant Review with Finance Committee & Town Moderator:

There were no questions with regards to the Town Meeting articles. However, it was disclosed there was an adjustment made to Article 3 proposed to create the position of

Director of the Natural Resources Department and a Water Quality Control Monitoring Technician.

Town Counsel indicated the scope of the article was modified to create (1) full-time position only, the Water Quality Control Monitoring Technician under the supervision of the Shellfish Constable. The scope of the article was narrowed with the intent to bring forth the Director of Natural Resources position at the same time the Town would vote to create the Natural Resources Department at the May 2016 Annual Town Meeting.

It was disclosed this position would be assumed under the normal budgeting process.

There was no further comment.

Motion made by Selectman O'Hara to adjourn at 6:08 p.m. Motion seconded by Selectman Sherman. VOTE: Unanimous. 5-0. Roll Call Vote: Selectman Cahalane, yes Selectman Gottlieb, yes Selectman Cotton, yes Selectman Sherman, yes Selectman O'Hara, yes Opposed, none

Respectively submitted,

Kathleen M. Soares Secretary to the Board of Selectman